

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
January 27, 2023 10:00AM
Vezey Veterans Complex
2132 NE 36th St
Oklahoma City, OK 73111**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission will hold a special meeting on **Friday, January 27, 2023, at 10:00AM**. This meeting is to be held at the Vezey Veterans Complex, 2132 NE 36th St, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on January 24, 2023.

AGENDA:

Friday, January 27, 2023 10:00 AM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
 - A. ROLL CALL AND DETERMINATION OF QUORUM**
- III. VERIFICATION OF PROPER NOTICE OF MEETING TO SECRETARY OF STATE AND POSTING OF THE AGENDA**
- IV. INVOCATION**
- V. PLEDGE OF ALLEGIANCE**
- VI. INTRODUCTION OF COMMISSIONERS**
 - 1. Brett Martin- American Legion
 - 2. Daniel Orr- Disable American Veterans
 - 3. Ted Perry- Veterans of Foreign Wars
- VII. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VIII. OKLAHOMA VETERANS COMMISSION**
 - A. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE NOVEMBER 18, 2022 OKLAHOMA VETERANS COMMISSION MEETING**
 - 1. Action
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS.**
 - 1. Action

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

C. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF OUTSIDE COUNSEL TO SUPPORT VETERANS COMMISSION.

1. Including an authorization for the Executive Committee to select counsel with the terms of engagement subject to the requirement of law.
2. Action.

D. VETERANS COMMISSION AND ITS OVERSIGHT ROLES AND RESPONSIBILITIES

1. Potential Guest Speakers

E. DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT SUB-COMMITTEES

1. Review and Discussion of Current Committees, Committee Appointments, and Needs for New Committees or Appointments
 - a. Action

IX. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

A. JOHN NASH, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:

1. OKLAHOMA STATE GOVERNMENT MODERNIZATION AND OPTIMIZATION PROCESS AND ODVA

- a. Potential Guest Speakers

2. OKLAHOMA STATE GOVERNMENT ORGANIZATION AND MANAGEMENT SYSTEMS AND ODVA

- a. Potential Guest Speakers

3. ODVA EXPENDITURE AND BUDGET MANAGEMENT REVIEW

- a. Potential Guest Speakers

4. ODVA CYBER & SECURITY MANAGEMENT: OMES IT SUPPORT

- a. Potential Guest Speakers

X. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

A. KIM HEATON, GENERAL COUNSEL, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING

1. Proposed Executive Session pursuant to Title 25 O.S. §307(B)(4) for confidential communications between the Commission and its' Attorney concerning a pending investigation, claim, or action if the Commission, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to

process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

2. Action to enter into Executive Session
3. Report of Potential and Pending Litigation
4. Action to return to Open Session

B. NISHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:

1. Sallisaw Project Update
2. Declaration of Emergency relating to Sallisaw
Consideration and possible action to approve and execute a Declaration of Emergency associated with the unexpected expenses incurred during construction of the Sallisaw Veterans Center.
3. Action.

XI. NEW BUSINESS

Pursuant to 25 O.S. § 311, “New Business” shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (24 hours prior to the meeting).

XII. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

- A. ODVA Response to Commission regarding OMES CIO Allegation Letter

XIII. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING

- A. Commission Chair sets deadline for agenda item submissions

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS

- A. Next Regularly Scheduled Meeting:
February 10, 2023 10:00AM
Ardmore Veterans Home
1015 S. Commerce
Ardmore, OK 73401
1. Action

XV. ADJOURNMENT

- A. **Chairman**
1. Action